

## Open Meeting Notice

### Governor's Early Childhood Advisory Council Steering Committee Meeting

Monday, February 27, 2023 9:30 AM – 11:00 AM

#### Join Zoom Meeting

<https://dcfwi.zoom.us/j/86327271029?pwd=RIRveXA1NXhCRElhMThCaEZFNmFEQT09>

Meeting ID: 863 2727 1029

Passcode: 901676

**Members present:** Priya Bhatia (DCF), Jillian Clemens (DCF), Alex Gagnon (DCF), Sara Knueve (DPI), Duy Nguyen (DPI), Jane Penner-Hoppe (DCF)

#### Agenda

##### **Welcome, call to order, agenda review**

- The meeting was called to order at 9:39 AM.

##### **Review of Meeting Minutes**

The committee will review and approve minutes from the February 13, 2023 Steering Committee meeting.

- The committee reviewed the meeting minutes from the February 13, 2023 Steering Committee meeting. These minutes were approved at 9:40 AM.

##### **Discussion: 2023 Vision and Goals**

The committee will discuss the vision and goals for the ECAC in 2023. Executive Order which created the ECAC will be reviewed and support discussion.

- The committee agreed with re-grounding in the Executive Order on the March 15, 2023 full council meeting.

##### **ECAC Membership**

The committee will review current ECAC vacancies and discuss next steps for preparing recommendations to the Co-Chairs.

- The committee agreed to inform the prospective members to the ECAC where we are in the process with moving forward potential nominations.
- The committee noted the need to re-examine the ECAC member on-boarding process and revisit the operating principles.
- The committee agreed to codify outgoing ECAC member processes to support member recognition.

##### **March ECAC Meeting Planning**

The committee will discuss prospective agenda items for the March 6, 2023 Co-Chair meeting and March 15, 2023 Full Council meeting.

- The committee agreed with prioritizing the re-grounding in the Executive Order and supporting reflection and discussion.
- The committee agreed with creating space to discuss the Budget and connections to the ECAC Recommendations approved in December 2022.
- The committee discussed preferences with how to structure engagement opportunities with the council during the meeting.

### **Adjourn**

- The meeting was adjourned at 11:05 AM.

Contact Laura Johnson at 608-422-6002 or [laura.johnson1@wisconsin.gov](mailto:laura.johnson1@wisconsin.gov) if you have questions about the agenda, have a disability and need to access this information in an alternate format, or need this information translated into another language.